

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Midtown Community Elementary School
October 30, 2018 7:00 PM

MINUTES

- I. CALL TO ORDER – 7:05 p.m. – The meeting was called to order by the Board President Dorothea Fernandez.

This is an open public meeting of the Neptune Township Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Calendar of Meetings on the bulletin board in the main floor corridor of the Board of Education Administrative Offices, and by delivery to the Asbury Park Press, the Coaster and the Neptune Township Municipal Clerk.

Fire Exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted, please move in a calm, orderly fashion to the nearest exit.

Postings have been placed on the bulletin board for everyone's use. Please do not remove these postings. You may request and purchase copies of documents by writing the Board of Education Office. During public session of this meeting, parties having comments are requested to address the President. The public is advised that, in accordance with By-law 0168, an unofficial audio recording of this meeting is being made.

Pursuant to State Statute N.J.S.A. 26:3D-17 and Neptune Township Board of Education Policy/Regulation 7434, no smoking is permitted on Board of Education property.

II. ROLL CALL

Board Members:

Connaughton	<u>P</u>	Green	<u>P</u>	Hubbard	<u>P</u>
Jones	<u>P</u>	Matson	<u>P</u>	Moss	<u>P</u>
Puryear	<u>P</u>	Granelli	<u>Absent</u>	Fernandez	<u>P</u>
Lopez	<u>Absent</u>				

Others Present:

Dr. Crader	<u>P</u>	Dr. Gristina	<u>P</u>
Mr. Leonard	<u>P</u>	Mr. Bartlett	<u>P</u>

III. MOMENT OF SILENCE

IV. SALUTE TO THE FLAG

V. STUDENT GOVERNMENT REMARKS – Student Vice President Kessiah Archer-Buckley provided an update on High School events and accomplishments.

VI. SHOWCASE – Students from Shark River Hills Elementary School, along with their teacher Mr. Toohey, discussed their STEM projects. Through problem-based learning, they shared their approach to watering plants over extended periods of time.

VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of September 24, 2018 and Regular Meeting of September 26, 2018.

Motion: Green

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

VIII. PUBLIC FORUM - None

IX. MOTION FOR EXECUTIVE SESSION PRIOR TO ADJOURNMENT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Law", authorizes a public body to meet in Executive or Private Session under certain limited circumstances; and,

WHEREAS, said law requires the public body to adopt a resolution at a public meeting before it can meet in such Executive or Private Session;

NOW, THEREFORE BE IT RESOLVED, that the Neptune Township Board of Education does hereby determine that:

1. It is necessary to meet in Executive Session prior to adjournment of this public meeting to discuss personnel matters.
2. The matters to be discussed are excluded from public discussion under the law and will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

Motion: Connaughton

Second: Green

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

Time: 7:22 p.m.

X. MOTION TO RETURN FROM EXECUTIVE SESSION PRIOR TO ADJOURNMENT

RESOLVED, that the Board of Education approve returning from Executive Session.

Motion: Jones

Second: Puryear

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

Time: 7:40 p.m.

XI. ADMINISTRATION AND COMMITTEE REPORTS

A. Superintendent's Report

RESOLVED, that the Board of Education approve items listed under Superintendent's Report as per Document A items 1 – 12.

Motion: Jones

Second: Green

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

B. Operations

Mrs. Fernandez provided a brief summary of matters discussed at the recent committee meeting and their relevance to the agenda.

1. Finance

RESOLVED, that the Board of Education approve items listed under Finance, as per Document B1, items 1 – 8.

Motion: Hubbard

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

2. Facilities

RESOLVED, that the Board of Education approve item listed under Facilities, as per Document B2, item 1.

Motion: Puryear

Second: Green

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

3. Transportation

RESOLVED, that the Board of Education approve items listed under Transportation, as per Document B3, items 1 – 3.

Motion: Hubbard

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

C. Curriculum

Ms. Puryear provided a brief summary of matters discussed at the recent committee meeting and their relevance to the agenda.

1. Education/Special Projects

RESOLVED, that the Board of Education approve items listed under Education / Special Projects, as per Document C1, items 1 - 2.

Motion: Matson

Second: Green

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

2. Special Education

RESOLVED, that the Board of Education approve items listed under Special Education, as per Document C2, items 1 – 2.

Motion: Puryear

Second: Hubbard

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

3. Student Activities

RESOLVED, that the Board of Education approve items listed under Student Activities, as per Document C3, items 1 – 4.

Motion: Jones

Second: Puryear

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

D. Personnel

Mrs. Connaughton provided a brief summary of matters discussed at the recent committee meeting and their relevance to the agenda.

1. Personnel

RESOLVED, that the Board of Education approve items listed under Personnel, as per Document D1, items 1 – 32.

Motion: Moss

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>*Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

Green: *Abstained on item #18

2. Negotiations – No Action

3. Employment

RESOLVED, that the Board of Education approve item listed under Employment, as per Document D3, item 1.

Motion: Connaughton

Second: Moss

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

XII. SCHEDULE OF MEETINGS

RESOLVED, that the Board of Education approve items listed under Document Z.

Motion: Jones

Second: Green

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS – Mr. Jones inquired as to the feasibility of expanding band and cheerleading into additional sports.

XV. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Connaughton

Second: Moss

Connaughton	<u>Y</u>	Green	<u>Y</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Absent</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

Time: 7:48 p.m.

Respectfully submitted,



Peter J. Leonard
Board Secretary